

Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday April 04, 2012.

## **AGENDA**

- 1) Presentation of Carbon County Employee of the Month Award Rose Barnes
- 2) Approval of Minutes
- 3) Open sealed bids for up to 600 tons of LMCRS-2 and also up to 100 tons of CSS-1 County Road Department
- 4) Open sealed bids for paint-striping of approximately 1,000,000 linear feet of county roads County Road Department
- 5) Concerns with ditch for irrigation Dan Oman
- 6) Planning staff request for a review of a business license application to operate a trucking company at 4885 N. Spring Glen Rd. for Wild West Equipment and Hauling LLC
- 7) Proposal for Women's ATV Challenge Event at Fairgrounds Rock Crawler Park in Conjunction with County Fair Joan Powell
- 8) Review and possible approval of VOCA grant D. Fausett
- 9) Review and possible approval of Planned Maintenance Agreement with Cummins Rocky Mountain to add generator at new Animal Shelter C. Bryner
- 10) Review and possible approval of contract with Superior Security for new Animal Control Building Barry Horsley
- 11) Consideration and possible approval of contract with NCSPlus, Inc. for collection agency services Roger Young
- 12) <u>Consideration and possible approval of an ordinance to add additional services to the Carbon</u> County Recreation, Transportation Special Service District - C. Bryner
- Consideration and possible approval of expansion of the purposes of the Scofield Reservoir
  Special Service District to include provision for garbage collection and disposal services and for
  the annexation of additional parcels into the district's boundaries and for assessments by the
  district to pay for a portion of those services C. Bryner
- 14) PUBLIC HEARING to receive citizen input on mental health and substance abuse services in Carbon County J. Bodily, 4 Corners Behavioral Health
- 15) PUBLIC HEARING of a proposed ordinance amending the Carbon County Development Code pertaining to residential facilities for persons with a disability, and consideration and possible adoption of the ordinance by the Board of Commissioners.

- Public Hearing for possible approval of a recommendation of the Planning Commission for a change the Zoning Map of Carbon County from R-1-20,000 to C-1 on 3.33 acres to be located at approximately 330 S. 700 E., Price, Utah by Dave Smith/Lazy S Storage LLC
- 17) Consideration and possible approval of a resolution opposing the BLM's 2012 Oil Shale and Tar Sands Programmatic Environmental Impact Statement for lands administered by the BLM in Colorado, Utah, and Wyoming.
- 18) Review and possible approval of a Federal Aid Agreement with UDOT for improvements to Nine Mile Canyon Road, and approval of UDOT Consultant Services Memo C. Bryner
- 19) Review and possible approval of PTIF Escrow Agreement with State of Utah Department of Environmental Quality, Division of Solid and Hazardous Waste for Financial Assurance for County Landfill J. Jones
- 20) <u>Cancellation of April 18, 2012 Meeting</u>
- 21) Review and approval of County Warrant Edit Reports and other departmental reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

## CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH	)
COUNTY OF CARBON	SS.
I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this day of, 2004.	
	Robert P. Pero, County Clerk/Auditor